

November 16, 2004

TO: Members of the MAG Transportation Review Committee

FROM: Jan Dolan, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 23, 2004, 1:00 p.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 12:55 p.m. and 1:00 p.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>

2. <u>Approval of Draft June 24, 2004 Minutes</u> | <ol style="list-style-type: none">

2. Approve Draft minutes of the June 24, 2004 meeting. |
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3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.

3. For information and discussion.

4. For information and possible action.

5. For information and possible discussion.

CONSENT AGENDA

6. ADOT Red Letter Process

In June of 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications for the first six months of 2004. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the materials in Attachment One.

6. For information and discussion.

ITEMS TO BE HEARD

7. Proposed Amendment and Administrative Adjustment to the FY 2004-2007 Transportation Improvement Program (TIP) for Highway Projects

Maricopa County, the City of Glendale and the City of Apache Junction have submitted requests that require changes to the above TIP. The Maricopa County request is to add five new, locally/privately funded, regionally significant projects and two non-regionally significant projects to FY 2005. The Glendale request is to change the description of a project on Maryland Avenue and to increase the amount of local funds being programmed. The Apache Junction request is to add one new, locally funded, regionally significant project to FY 2005. The Maricopa County and Apache Junction requests will require a full TIP Amendment, including an air quality regional emissions analysis. The Glendale request can be considered as an Administrative Adjustment. The air quality analysis on the regionally significant projects is underway. Further details of the projects concerned are shown in Attachment Two.

8. Projects Submitted for Consideration for MAG Federal Funds in FYs 2008, 2009 and 2010 in the FY 2006-2010 Draft MAG Transportation Improvement Program.

The Regional Transportation Plan (RTP) targeted all future MAG Federal Funds to specific modes and, in some cases, identified specific projects for the funds so allocated. However, for ITS, Bicycle, Pedestrian and Air Quality projects, the RTP identified funds, but did not specify individual projects.

Requests for the projects for the funds expected to be available for FYs 2008, 2009 and 2010 were due to MAG by September 10, 2004, and the following 101 projects were received:

7. For information, discussion and possible action to approve an amendment to the FY 2004-2007 Transportation Improvement program to add five Maricopa County highway projects and one Apache Junction project contingent upon a finding of air quality conformity, and to approve an administrative adjustment for two Maricopa County projects and one Glendale project.

8. For information, discussion and possible action to recommend projects for inclusion in the MAG Federally Funded Program for FYs 2006-2010.

ITS	33
Pedestrian	23
Bicycle	22
Dirt road paving	8
Air Quality/TDM	15

These projects have been reviewed and ranked by their respective modal technical advisory committees and these rankings are provided in Attachment Three, together with details of the CMS scores and the CMAQ emission reduction estimates that have been calculated for each project, where applicable.

Recommended projects from all of these modes will be combined to form a MAG Federally Funded program for FYs 2006-2010. This program will then be added to the remainder of the State, Freeway, Transit and locally/private funded projects being submitted for inclusion in the TIP to form the draft TIP (Listing of Projects).

9. Discussion of the Draft FY 2006-2010 Regional Freeway Program

ADOT staff will provide an overview of the Draft FY 2006-2010 Regional Freeway Program. Discussion will focus on the project development process for the regional freeway system, as included within the MAG Regional Transportation Plan, and the basis for programming recommendations as provided for review and consideration. Please refer to Attachment Four.

10. Arterial Life Cycle Program Update

With passage of the proposed extension to the half-cent sales tax, HB 2456 requires that life cycle programs be developed in effect for each of the major modal programs (freeways/highways, arterials, and public transportation / transit) addressed in the RTP to provide oversight and help ensure program delivery within fiscal constraints. For this purpose, MAG has initiated the development

9. For information, discussion and possible action to recommend regional freeway projects for FYs 2006-2010.

10. For information and discussion.

of the *Arterial Life Cycle Program (ALCP)* for the \$1.464 billion arterial element of the RTP. Similar programs are being developed for freeways by ADOT and public transportation (including rail) by Valley Metro and Valley Metro Rail. Key elements of the proposed ALCP include a cap on regional funding for each project to the amount specified in the RTP, and the use of Project Agreements between MAG and local implementing agencies to specify scope, budget and schedule for each project.

General Policies and Procedures are in development to provide a framework for the Program. Together, these elements support a general approach in the arterial program in which local agencies take the lead on project implementation. An update of the current status of the development of the Policies and Procedures and next steps will be given. Please refer to the materials included in Attachment Five.

A Draft Arterial Street Program for FYs 2006 - 2010 was prepared and discussed at the November 10, 2004, workshop. The Program is being refined to reflect comments and additional information received. The revised Draft Arterial Street Program will be available at the TRC Meeting.

11. TRC Meeting Schedule for 2005

Attachment Six provides a listing of TRC Meetings that are scheduled for 2005.

12. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, December 16, 2004 at 10:00 a.m. in the MAG Office, Saguaro Room.

11. For information and discussion.

12. For information and discussion

